

CITY OF O'FALLON
Park & Environment Committee
September 14, 2009
5:30 p.m.
Mayor's Conference Room

Minutes of a regular meeting of the Parks & Environment Committee of the City of O'Fallon, held in the Mayor's Conference Room, City Hall, 255 S. Lincoln, O'Fallon, Illinois September 14, 2009

I. Attendance: MEMBERS Renner, Chair (5) Grogan (1) Drolet, J (4)
 Polites, Vice (2) Cozard (7)

II. Council: McCoskey; Albrecht; True; Drolet, N; Reckamp
Park: Kasten
Guests: Sitton
Staff: Funk; Denton; Betten; Hutchison
Meeting called to order at 5:36 p.m. Renner

III. Minutes:
Motion: Drolet motion to approve the minutes from July 13, 2009 Meeting.
Second: Cozard
Approved: All

IV. Item

Item 1 RFP Construction Management-Phase 3 Sport Park

RFP for Construction Management Services was published on September 2, 2009. The proposals are due September 21. The short list for interviews will be completed by September 28. Staff will interview the week of October 5, 2009. The Parks Committee will be updated on October 12. Once a contract is completed, the Council will approve.

Item 2 Facility Usage:

Staff has provided a joint usage report. The report outlines what activities OTHS uses within the City park facilities, as well as what facilities City recreation programs utilize at OTHS. Staff has reviewed usage with all school districts, which includes Central, District 90 and Shiloh. Staff responded to concerns about additional mounds, and field scheduling. The Department will concentrate on providing for more opportunities on field 1. The staff believes we have an excellent working relationship with the school districts.

Field Reports: Review as presented

ADJOURN Motion: Drolet

Second: Cozard

Approved: All

PREPARED BY: MJ Hutchison